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MINUTES OF THE MEETING
OF THE
BOARD OF TRUSTEES
OF
THE UNIVERSITY OF CONNECTICUT
held in Hartford, October 30, 1946

Present: Mr. Eddy	Mr. Shippee
Mr. McDonough	Mr. Spencer
Mr. Peet	Mr. Suisman
Mr. Ryan	Mr. Warncke
	Mr. Jorgensen

1. The minutes of the meeting of September 25, 1946, having been mailed out to the members of the Board of Trustees, were approved without being read.
2. The report of the Tenure Committee, tabled at the September 25 meeting, was the first item of business. IT WAS VOTED to approve and accept the Tenure Committee report with a number of minor editorial changes. It was the sense of the meeting that the committee referred to in paragraph 4 and described in paragraph 6 would prove to be impractical and unworkable.

ROUTINE

3. THE BOARD VOTED to accept the following resignations:
 - (1) Dorothy E. Petrie, Assistant Instructor in Animal Diseases, November 1, 1946.
 - (2) Frances Sheppard, Resident Counsellor, September 1, 1946.
 - (3) Lena Malentacchi, Assistant Instructor in Chemistry, September 16, 1946.
 - (4) Edna Dudley Gosch, Assistant County Club Agent, November 2, 1946.
 - (5) Albert F. Gegenheimer, Instructor in English, September 27, 1946.
 - (6) Rosemarie Parsons, Assistant Home Demonstration Agent, October 20, 1946.
4. THE BOARD VOTED to approve the following appointments:
 - (1) Arthur W. Dewey, Assistant Professor of Agricultural Economics, annual salary \$3300, effective October 16, 1946. Replacing R. G. Wheeler.
 - (2) Nicolas Golub, Instructor in Foreign Languages, (part-time), annual salary \$2760, effective October 1, 1946.
 - (3) Earle W. Prout, Jr., Associate County Agent (Middlesex and Tolland Counties), annual salary \$4080, effective October 16, 1946. New position.
 - (4) Jane Spalding, Instructor in Psychology (Fort Trumbull), annual salary \$2400, effective October 16, 1946.
 - (5) John D. Winn, Associate Professor of Animal Diseases, annual salary \$4080, effective November 1, 1946. Replacing Melvin Hofstad.
 - (6) Charles Wisdom, Assistant Professor of Sociology, annual salary \$3600, effective October 1, 1946. New position.
 - (7) Rene Rapin, Instructor in English (Fort Trumbull), annual salary \$3000, effective September 16, 1946.
 - (8) John H. Belton, Instructor in Physics, annual salary \$2760, effective October 28, 1946.
 - (9) Mrs. Alexander Smith, Instructor in Mathematics, (Hartford and/or Waterbury) annual salary \$2640, effective October 28, 1946.

5. THE BOARD VOTED to approve the following emergency salary increases:

- ✓ (1) Lawrence Penner, Assistant Professor of Zoology, from \$3180 to \$3300, effective November 1, 1946.
- ✓ (2) Edwin P. Singsen, from \$3420 to \$3660, effective October 1, 1946; from \$3660 to \$4020, effective January 1, 1947.
- ✓ (3) Lawrence H. Amundsen, Professor of Chemistry, from \$3960 to \$4500, effective November 1, 1946.
- ✓ (4) Weston A. Bousfield, Professor of Psychology, from \$4500 to \$4740, effective November 1, 1946.
- ✓ (5) E. G. Burrows, Associate Professor of Sociology, from \$3660 to \$3900, effective November 1, 1946.
- ✓ (6) R. W. Dorwart, Associate Professor of History, from \$3840 to \$4200, effective November 1, 1946.
- ✓ (7) John C. Montgomery, Assistant Professor of Mathematics, from \$3660 to \$3780, effective November 1, 1946.
- ✓ (8) W. D. Orbison, Assistant Professor of Psychology, from \$3300 to \$3420, effective November 1, 1946.
- ✓ (9) John S. Rankin, Jr., Assistant Professor of Zoology, from \$3540 to \$3660, effective November 1, 1946.
- ✓ (10) C. H. W. Sedgewick, Associate Professor of Mathematics, from \$4140 to \$4500, effective November 1, 1946.
- ✓ (11) Stanley E. Wedberg, Assistant Professor of Bacteriology, from \$3300 to \$3540, effective November 1, 1946.
- ✓ (12) Harold Hale, Assistant Instructor in Animal Diseases, from \$2100 to \$2540, effective October 16, 1946.
- ✓ (13) Tilford W. Cocks, County Club Agent, from \$3540 to \$3780, effective January 1, 1947.
- ✓ (14) Elizabeth W. Baker, Associate County Club Agent, from \$2820 to \$3060, effective January 1, 1947.
- ✓ (15) Grace E. Holcombe, Home Demonstration Agent, from \$3420 to \$3540³⁵⁴⁰, effective January 1, 1947.
- ✓ (16) E. E. Tucker, County Agent, from \$3900 to \$4200, effective January 1, 1947.
- ✓ (17) Donald C. Gaylord, Assistant Professor of Animal Husbandry, from \$3420 to \$3660, effective November 1, 1946.
- ✓ (18) Rufus I. Munsell, Assistant Professor of Agronomy, from \$3060 to \$3420, effective November 1, 1946.
- ✓ (19) Owen S. Trask, Instructor in Poultry and Horticulture, from \$2940 to \$3180, effective November 1, 1946.

6. THE BOARD VOTED to grant a leave of absence to J. Stanley Owens, Professor of Agronomy, to serve as agronomist with Natural Resources Section of General MacArthur's Headquarters in Tokyo, effective November 1, 1946 - October 31, 1947.

7. THE BOARD VOTED to accept the following scholarships and gifts and instructed the President to write appropriate letters of appreciation to the donors:

- (1) State Life Underwriters Association - two scholarships of \$125 each
- (2) The Borden Company - \$1500 Borden Agricultural Scholarship Award
- (3) F. R. Fuller - Collection of Antiques

8. THE BOARD VOTED to approve the nomination of Fred D. Weed as Director at Large for Connecticut Poultry Producers Inc. for the year July 1, 1946 - June 30, 1947.

9. THE BOARD VOTED to approve the establishment of an "Institute of Life Insurance Marketing" and to accept funds from the insurance companies who

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have grouped together for the purpose of supporting this type of institute by supplying students and the necessary funds. The budget outlined below showing income and expenditures was also approved.

INSTITUTE OF LIFE INSURANCE MARKETING
Proposed Budget 1946-1947

INCOME (Estimated)

150 Students @ \$300 \$45,000.

EXPENDITURES

Personal Services

Supervisor and Professor	\$9,500.	
Assistant Supervisor	5,000.	
Assistant Supervisor	4,500.	
Stenographer, Grade III	1,930.	
Stenographer, Grade I	1,320.	
University Administration	2,500.	
Use of University staff members for teaching	2,500.	
Visiting Lecturers	<u>2,500.</u>	\$29,800.

Contractual Services

Travel	\$1,500.	
Telephone and Telegraph	500.	
Printing	300.	
Recreation and Entertainment	<u>500.</u>	\$2,800.

Supplies

Office, Stationery	500.	
Educational, Laboratory	50.	
Postage	<u>500.</u>	\$1,050

Capital Outlay

Library and Reference Books	\$2,000.	
		<u>\$35,650.</u>

RESERVE (Estimated)

\$9,350.

10. Messrs. Spencer, Werncke and Barker were asked to represent the Board of Trustees at a meeting to be held in the Governor's Office on November 13 at 2:30 for the purpose of discussing with three representatives of the New Haven Station the future relationship of the New Haven and Storrs Experiment Stations. If any one of the above named is unable to attend, the President is authorized to request any other board member able to attend.
11. Messrs. Suisman, McDonough and Jorgensen presented a committee report of a study of the location of religious buildings to be constructed in the town of Mansfield on land to be provided by the Board of Trustees. THE BOARD VOTED to instruct the President to send the following letters to Father O'Brien and Rabbi Zigmond.

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The Reverend James J. O'Brien
Campus

Dear Father O'Brien:

My best personal wishes to you for a successful year in your work as Religious Counselor to Catholic students attending the University of Connecticut. I am sincerely sorry that you face difficulties as a result of the loss of your chapel. There is no doubt that the loss of the temporary chapel will stimulate contributions for the construction of a new and more permanent one.

The Board of Trustees and the administration of the University realize full well how much houses of worship are needed in any community. We stand ready to do everything we can to make the early construction in Mansfield of a permanent chapel possible.

I suggest that you write a letter to me for presentation at one of the early meetings of the Board requesting transfer of University land near the campus as a site for your chapel. The Board of Trustees, meeting on April 16, 1941, voted to set aside the area north of the North Eagleville Road and between the University Apartment House and the Storrs Cemetery as the best available site for a Catholic Chapel and for a Jewish religious building. I know the Trustees will promptly transfer title to these sites to the proper church authorities. I suggest that in your letter you indicate the type of building to be constructed. A set of preliminary drawings will be helpful to the Board members.

I am sure it will prove helpful to you if I review briefly the plans of the Board of Trustees for a Student Activities Building. According to the Board's policy, the Student Activities Building will be the University center for all the social, cultural, recreational, and inter-faith activities of students, faculty, and alumni.

It is our judgment that such buildings as are constructed by the several religious faiths should serve as houses of worship and provide, too, necessary living quarters for the resident religious counselors.

I will be very glad to discuss this important matter with you to give you the benefit of the Board's plans for the future expansion of the University.

Sincerely yours,

A. N. Jorgensen
President

Rabbi Maurice L. Zigmund
Campus

Dear Rabbi Zigmund:

My best personal wishes to you for a successful year in your work as Religious Counselor to Jewish students attending the University of Connecticut.

The Board of Trustees and the administration of the University realize

full well how much houses of worship are needed in a community. We stand ready to do everything we can to make the early construction in Mansfield of a religious building for Jews possible.

Next four paragraphs same as letter to Father O'Brien.

12. The President presented sketches of service stations prepared by the Gulf Refining Company. This company wishes to construct an acceptable building as part of the University business center. It was the sense of the meeting that the President should review all proposals of this kind and present the most attractive ones to the Attorney General, after which the Board of Trustees would consider recommendations of the President and the Attorney General for the development of a business center to serve the University community.

BIENNIAL BUDGET

13. The biennial budget was presented by the President. A summary of the presentation is made a part of these minutes. THE BOARD VOTED to approve the budget as presented and instructed the President to present the budget to the incoming Governor, the Commissioner of Finance, and the Budget Department.


J. Ray Ryan
Secretary